COUNTY OF LOS ANGELES



FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE LOS ANGELES, CALIFORNIA 90063-3294 (323) 881-2401

P. MICHAEL FREEMAN FIRE CHIEF FORESTER & FIRE WARDEN

October 19, 2010

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

ACCEPTANCE OF A \$60,000 AND AN ANNUAL REOCCURRING DONATION OF \$10,000 FOR URBAN SEARCH AND RESCUE TASK FORCE CANINE SEARCH PROGRAM; APPROVE APPROPRIATION ADJUSTMENT TO RECOGNIZE REVENUE IN THE DISTRICT'S EXECUTIVE BUDGET UNIT (ALL DISTRICTS) (4 VOTES)

SUBJECT

This action is to consider and approve a one-time \$50,000 donation for Urban Search and Rescue Task Force Canine Search Program and an annual reoccurring donation of \$10,000 to be used to support canine handler training and support team readiness.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

 Authorize the Consolidated Fire Protection District of Los Angeles County (District) to accept with thanks a one-time donation of \$50,000 and an annual reoccurring donation of \$10,000 from the Sean Robert Ryan Trust, c/o Simon and Palmer Attorneys at Law, 3812 Sepulveda Boulevard, Suite 300, Torrance, California, for the District's Urban Search and Rescue Task Force Canine Search Program.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

The Honorable Board of Supervisors October 19, 2010 Page 2

- 2. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation for the generous donation of \$60,000 (\$50,000 one-time donation and \$10,000 first year annual recurring donation) by the Sean Robert Ryan Trust as facilitated by Trustee Robert H. Palmer of Simon and Palmer Attorneys at Law.
- Approve the attached Appropriation Adjustment in the amount of \$10,000 to recognize funding from the donation for Fiscal Year 2010-11 in the Executive Budget Unit's Services and Supplies.
- 4. Find that the acceptance of the donation is exempt from the California Environmental Quality Act.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The District is requesting authorization to accept the \$60,000 donation from the Sean Robert Ryan Trust. \$50,000 of this donation was identified by the District's Urban Search and Rescue Task Force Canine Search Program to offset cost of a vehicle purchased to support routine and emergency Canine Search Team activities. The additional annual \$10,000 donation will be used to support the District's Search and Rescue Canine Program.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan Goal #1, Operational Effectiveness, through emergency preparedness and response efforts; and Goal #5, Public Safety, which guides us to "Ensure that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of Los Angeles County."

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, \$10,000 of the donation will be recognized in the District's Executive Budget Unit's Services and Supplies to support the District's Urban Search and Rescue Task Force Canine Search Program.

There is no impact to net County Cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes the District to accept donations valued at over \$10,000 with Board approval.

The Honorable Board of Supervisors October 19, 2010 Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Acceptance of this donation will enable the District to enhance its efforts to provide life-saving search and rescue services to the residents of Los Angeles County and to victims of disasters worldwide as we are called upon to support U.S. Government requests for disaster assistance domestically through the Federal Emergency Management Agency (FEMA) and internationally through the U.S. Agency of International Development (USAID).

CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return a copy of the adopted letter to the following offices:

Consolidated Fire Protection District of Los Angeles County 1320 North Eastern Avenue Los Angeles, CA 90063 Attention: Chief Deputy John B. Tripp, Emergency Operations

Attached is a draft letter thanking the Sean Robert Ryan Trust and Trustee Mr. Robert H. Palmer of Simon and Palmer Attorneys at Law for the generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Sean Robert Ryan Trust c/o Simon and Palmer Attorneys at Law 3812 Sepulveda Boulevard, Suite 300 Torrance, CA 90505

Respectfully submitted

P. MICHAEL FREEMAN

PMF:mfg

Attachments

c: Chief Executive Officer County Counsel Auditor-Controller October 19, 2010

Sean Robert Ryan Trust Trustee Robert H. Palmer Simon and Palmer Attorneys at Law 3812 Sepulveda Boulevard, Suite 300 Torrance, CA 90505

Dear Trustee Palmer:

At its meeting held on October 19, 2010, the Los Angeles County Board of Supervisors accepted, with thanks, your one-time \$50,000 donation for Urban Search and Rescue Task Force Canine Search Program and an annual reoccurring donation of \$10,000 to be used to support canine handler training and support team readiness.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI HAMAI EXECUTIVE OFFICER BA FORM 09-09

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S . NO.

390-02

DEPARTMENT OF

FIRE

October 19, 2010

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11 4 - VOTE

SOURCES

<u>USES</u>

EXECUTIVE BUDGET UNIT DA1-FR-94-9686-40100-40129 Donations - \$10,000 INCREASE REVENUE EXECUTIVE BUDGET UNIT DA1-FR-2000-40100-40129 Services & Supplies - \$10,000 INCREASE APPROPRIATION

SOURCES TOTAL:

\$

10,000

USES TOTAL:

\$

10,000

JUSTIFICATION: TO RECOGNIZE DONATION FROM THE SEAN ROBERT RYAN TRUST, C/O SIMON AND PALMER ATTORNEY AT LAW FOR THE SEARCH AND RESCUE CANINE PROGRAM.

AUTHORIZED SIGNATURE:

LES SEIDMAN, ASSISTANT CHIEF FINANCIAL MANAGEMENT DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

MULL

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

APPROVED AS REVISED